

(Draft – Awaiting Formal Approval)
MINUTES OF THE
PUBLIC UTILITIES AND TECHNOLOGY INTERIM COMMITTEE
Wednesday, June 19, 2013 – 9:00 a.m. – Room 450 State Capitol

Members Present:

Sen. David P. Hinkins, Senate Chair
Rep. Roger E. Barrus, House Chair
Sen. Peter C. Knudson
Sen. Ralph Okerlund
Rep. Kay J. Christofferson
Rep. Stephen G. Handy
Rep. Lynn N. Hemingway
Rep. John Knotwell
Rep. Merrill F. Nelson
Rep. Curtis Oda

Rep. Angela Romero
Rep. John R. Westwood
Rep. Ryan D. Wilcox

Members Absent:
Sen. Gene Davis

Staff Present:
Mr. Richard C. North, Policy Analyst
Ms. Rebecca L. Rockwell, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Hinkins called the meeting to order at 9:05 a.m. Sen. Davis was excused from the meeting.

MOTION: Sen. Okerlund moved to approve the minutes of the May 15, 2013, meeting. The motion passed unanimously. Sen. Knudson, Rep. Knotwell, Rep. Oda, and Rep. Wilcox were absent for the vote.

2. Utah Department of Technology Services Overview

Mr. Mark VanOrden, Executive Director, Department of Technology Services, gave a presentation that described the history of the Department of Technology Services and provided an overview of the services in computer support, data management, and communications that the department provides to state and local agencies.

3. State of Utah Technology Networks

Mr. Ken Petersen, Chief Operating Officer, Department of Technology Services, presented "State Network" and discussed the capacity, security, and network coverage available throughout the state, which is the backbone for providing unified communications of all types.

Mr. Ray Timothy, Executive Director, Utah Education Network, opened his presentation with the video "UEN in a Nutshell," which is available for viewing online at <http://www.uen.org/ueninfo/>. Mr. Timothy distributed "Welcome to UEN, We Network For Education" and provided an overview of the Utah Education Network's services. He discussed the availability of network services to schools and libraries throughout the state, the success of interactive video conferencing, some technical aspects of bandwidth utilization, and funding matters.

Ms. Tara Thue, Manager, Utah Broadband Project, distributed "The State of Utah Broadband Project," "Executive Summary of the Utah Broadband Advisory Council Report," "Basic Consumer, Home Office, and Education Broadband," "Consumer Broadband Availability by Speed," and an article from the Salt Lake Tribune dated June 10, 2013, "Census: Utah No. 1 for Internet Access."

Ms. Thue briefed the committee on the background, purpose, and accomplishments of the Utah Broadband Advisory Council since its formation in 2011. Ms. Thue noted that the project is funded through 2014, and the council is actively looking at options for sustainability after funding runs out.

4. Automated Geographic Reference Center Technology: GIS, Mapping, Surveying

Mr. Bert Granberg, Director, Utah Automated Geographic Reference Center, presented "Geographic Information Systems: The Advantages of Location." Mr. Granberg gave an overview of the geographic information system and the types of mapping services the center can provide. Mr. Granberg showed samples of various geographic information system maps the Utah Automated Geographic Reference Center builds and that are available to all public agencies and the private sector.

5. State Security Standards for Personal Information

Mr. VanOrden distributed "SB 20 Update" and discussed the implementation of provisions required by 2013 General Session S.B. 20, "State Security Standards for Personal Information."

6. Other Items / Adjourn

MOTION: Rep. Handy moved to adjourn the meeting. The motion passed unanimously. Rep. Wilcox was absent for the vote. Chair Hinkins adjourned the meeting at 11:20 a.m.